

Eastern PA Regional Service Minutes

February 1, 2004

- 2:08pm Meeting called to order with the Serenity Prayer.
- 2nd Tradition read by: Mike S.
- Roll Call:

RSC Chair	<i>Not Present</i>
RSC Co-Chair	Hadi M.
Secretary	Michele M.
Treasurer	Dick R.
Literature Review	<i>Position Open</i>
H & I	<i>Position Open</i>
PI/Helpline	Tim R.
Activities	Steve D.
Policy	Nancy O.
Meeting List	Mike D.
Regional Delegate	Jim H.
RD Alt.	<i>Position Open</i>
RCM Beehive	<i>Not Present</i>
RCM Bucks Co.	Diane S.
RCM Mont. Co.	Walter E.
RCM Pure & Simple	<i>Not Present</i>

- Quorum met.
- Last month's minutes read and accepted.

Regional Delegate Report:

Report not submitted.

Subcommittee Reports

Meeting List: We had a short meeting where we discussed visiting groups that do not show up to their area service to verify the meeting info in regional meeting list any help would be greatly appreciated. Also meeting amendment forms have been printed and distributed. Also area service registration forms have been handed out to groups present. I am waiting for the proof and updates from the areas. We need to have them back by next month's regional meeting in order to get them into the next printing. I had a financial need of \$68.90 for copies.

In loving service, Mike S.

Public Information: *See attached report.*

Policy: I would like to apologize to the region for not attending the last 3 regional meetings. In November I was at the Ripley Convention, the next 2 were due to circumstances beyond my control. I did call and notify the regional chair. Although I had valid reasons, the fact remains I wasn't here. As of now I do not see any reasons why I cannot fulfill this commitment and I would like to remain the policy chair of this region and continue on writing policy. Obviously over the last three months the committee has not met, but I have been reading and going

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Policy (cont.): over, highlighting ideas of what needs to be in a policy for this region by using other regions' policies and also area policies as reference. I also have kept a log of the policy motions passed on this region floor since it started. And I have started writing the basics of a policy, such as name, participants, established subcommittees, etc. The committee met today at 1:15pm. In attendance was the Bucks County policy chair and myself. I received a phone # for the new Montco policy chair today and I will be calling him. As far as I know there is not a policy chair for Pure and Simple and Beehive areas. The work that was done today was discussion on what I have highlighted and we exchanged ideas. I would like to have a meeting between this region and next. I know the Bucks chair is willing. I will notify Montco and hopefully we will meet. If not, the next meeting will be on the day of the next region.

In loving service, Nancy O.

Activities: Until the area unity chair and anybody who wants to get involved with this committee show up, there isn't a whole lot to do. If there are any functions this body would like us to do please speak up and let us know. One thing I would like this committee to do is to be the coordinator of area functions. With the warmer weather ahead and more functions being planned (campouts, picnics, learning days, and so on), lets try to plan our functions so they don't conflict with each other. This is a really good way to promote unity throughout the region. I will be looking into finding a policy for this committee. Hopefully I will have something for next months meeting. I will be starting a Regional Events Calendar. I will update this calendar monthly and send it via email to all regional participants plus all area chairs and area unity chairs. For this calendar to be successful WE MUST WORK TOGETHER in planning the dates of our functions. I will have a flyer at next month's meeting to try and generate support for this committee. WE CAN WORK TOGETHER.

In loving service, Steve D.

Area Reports

Beehive: *Not present*

Bucks County: Bucks County Area meets the last Sunday of each month at Christ evangelical Church on Lakeside and Low Lane, Levittown, PA. Sub Committees @ 1:30, area begins @ 3:00 pm. Our regional donation is in the amount of \$150.00. Our area has been struggling financially although our Unity Committee is exceedingly strong as addicts support our functions but our home groups need our immediate support. The Bucks County Unity Committee is hosting a Learning Day Saturday, March 13th, 1-5 pm at First Baptist Church, 6131 Emilie Road, Levittown, PA. The main speaker is slated for 5 pm, which will be followed by dinner and dance. Group Anniversaries are as follows: United & Clean in Recovery, Zion Lutheran Church, Jefferson & Wood Sts., Bristol, PA is celebrating their 6th anniversary Saturday February 7th @ 11 am.

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Area Reports (cont.)

Bucks County (cont.): Basic Recovery, Faith Reformed Church 476 Stoneybrook Drive and Sexton Lane, Levittown, PA, is celebrating their 11th anniversary Thursday, February 24th; and Saturday Night Live, Faith Reformed Church, 476 Stoneybrook Drive and Sexton Lane, Levittown, PA is celebrating their 1st anniversary Saturday, February 27th. Fun, Food and Fellowship!!!!
In loving service, Diane S.

Montgomery County: Area meets the 4th Sunday at Suburban Hospital at 12 noon. All's well. Group participation continues to grow at our area services meeting. At this time there is no donation. We closed our last area meeting with a deficit. Hopefully we'll have a donation at next area. Montco has filled both RCM and Alt. RCM positions and Area Co-Chair. Walter E. – RCM, Todd S. – Alt. RCM, Karen – Co-Chair. Upcoming activities: 1) Montco Area Unity Committee is hosting a PI and H&I Learning Day on Saturday, February 28, 2004 from 12pm-5pm at Central Presbyterian Church, Stanbridge and Airy St. in Norristown; 2) Also Montco Area Unity Committee is planning a trip to the Phantoms on Sunday, March 21st at 5:05 at the Wachovia Spectrum in Philadelphia, Adults \$15 and Kids \$8, for information contact Fran B 267-228-8791 or Andrew P. 484-686-8643 or Tammy 267-342-3636/215-872-2634.
In loving service, Walter E.

Pure and Simple: *Not present*

Adhoc Committee Report:
Report not submitted.

Treasurer Report

- I have not yet received our corporation papers. I did call about them and was told they are being processed. Hopefully we will have them for our next meeting.
- I will try to meet with the Philly Region next week to see what the cost would be for a multi-regional meeting list and our share of insurance cost.
- This month's transactions:

Check#	Description	Amount
	Opening Balance	2674.95
	Bucks County Donation	150.00
	Money left from Morgantown expenses	77.35
	Balance After Donations	2902.30
107	Reimbursement to Meeting List	68.90
107	Reimbursement to Secretary	13.10
108	Reimbursement to PI	25.00
108	MARLCNA Rooms	175.30
106	Registration at MARLCNA for RD	20.00
	Closing Balance	2600.00

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Old Business

None.

New Business

- **Motion by RD** *For \$20 for basic registration at MARLCNA. Intent is for the region to cover the cost of the regional delegate to attend the world service workshops. Motion passes (U.)*
- **Motion by Meeting List Chair** *For \$68.90 for copies. Intent is to insure meeting list accuracy. Motion passes (U.)*
- **Motion by Secretary** *Reimbursement for filing supplies. Intent is to organize regional archives, reports, minutes, and forms. Motion passes (U.)*
- **Motion by PI Chair** *To reimburse the PI Chair \$25 for rent at the Trinity Episcopal Church. Intent is financial accountability. (U.)*
- **Motion by PI Chair** *To provide the PI Subcommittee with a monthly budget of \$75 to cover any possible miscellaneous expenses. (i.e. copies, rent, literature, fliers, etc.) Intent is to better serve the region and to carry the message. And financial accountability. Motion passes (6-1-0)*

Open Forum

- Policy Chair will be enlisting the help of NA members in developing the regional policy.
 - Discussion regarding subcommittee meetings. How long? Other days? Other places? Conflicting interests? Autonomy vs. Unity? What is expected of the subcommittees by the region?
- **4:15pm Meeting closes with the Serenity Prayer.**

The Next Regional Services will take place:

March 7th, 2004 at 2pm

Hosted by the Beehive Area

Nesbitt Medical Arts Building in Kingston, PA

Subcommittees at 1pm

***Pure & Simple to host on April 4th.**

Bucks County to host on May 7th and Montgomery County on June 6th.

Positions Open at Region:

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Co-Secretary • Co-Treasurer • RD Alternate • H&I Chair • Lit. Review Chair